

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, NOVEMBER 11, 2008

4:00 P.M. STUDY SESSION

Areas of Focus for Further Public Input

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5:00 P.M. ADMINISTRATION REPORTS

1. Population Analysis Committee Public Input Review – Bryce Holbrook
  2. Report on Early/Late Cap (Formerly Open Enrollment) – Martin Bates and Bryce Holbrook
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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

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RECOGNITIONS

1. Granite Education Foundation Outstanding Classified Employee Award – Scott Whipple
  2. American Education Week (November 16-22, 2008) – Randy Ripplinger
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## MAYOR PARTICIPATION TIME

## CITIZEN PARTICIPATION TIME

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## CONSENT ITEMS

Minutes – October 21, 2008

### Purchases

1. Computer Equipment for Information Systems
2. Eleven School Buses for Transportation Department
3. Replacement Boilers at Granger High School

### Award of Contract

1. Remodel of GEC Educational Programs Building

### Personnel

Leaves of Absence

### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

2008-09 Consolidated Utah Student Achievement Plan

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## INFORMATION ITEM

Community Education Partnership of West Valley City – Claudia Thorum

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## FIRST READING

2009-10 School Calendars – Kevin Hague

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## ACTION ITEM

Facility Use Policy – Martin Bates

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## REPORTS

1. Superintendent's Report
  2. Board Reports/NFUSSD
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## ADJOURN

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Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

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Members of the Board of Education may participate electronically.